

Maritza A Lopez

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Report Created

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- Employment
- Education, scholarships or fellowships
- Housing or other accommodations
- Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.

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Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name	Middle Name	Last Name
Maritza	A	Lopez

Birth Information

Age	Born
59	Jul 1965

Known Aliases

M Lopez

Related People

This section contains possible relatives, associates and relationships for Maritza A Lopez.

Possible Relatives

Name	Age	Born
Maria Torres	61	Sep 1963
Hector Lopez	56	Dec 1968
Johanna Rosabal	52	May 1973
Ramon Rosabal	54	Jul 1970
Orestes Torres	80	Jul 1944
Mercedes Lopez	66	May 1959
Mayra Buezo	62	Aug 1962
Carol Guzman	43	Jun 1982
Estalyn Lopez Petterson	49	Jul 1975
Kelly Alvarenga	33	Dec 1991
Carlos Martinez	41	Oct 1983
Leo Buezo Lopez	63	Nov 1961
Joshua Torres	35	Sep 1989
Diana Rodriguez	25	Sep 1999
Barbara Gonzalez	53	Mar 1972
Jose Gonzalez	52	Oct 1972
Charlie Chirino	37	Jul 1987
Maria Luisa Sierra	73	Apr 1952
Nelys Gonzalez	44	Oct 1980
Armando Wuilson Navea	53	Sep 1971
Maria L Lopez	87	Sep 1937
Carmen L Torres	63 (deceased 2025)	Jun 1961
Marisa I Lopez	46	Nov 1978
Maria A Lopez	61	Aug 1963

Possible Associates

Walfrido Sosa, 50 years old (approximate)

Shared Locations

7763 Red Robin Ln
4613 Magnolia Elms Dr N
Walfrido Sosa and Maritza A Lopez may have shared this address from Dec 05, 2017 to Sep 22, 2023 for 5 years 9 months 21 days

Phone Numbers

(713) 299-7465

Diana Rodriguez, 25 years old (approximate)

Shared Locations	7763 Red Robin Ln	Phone Numbers	(281) 858-4182
	4613 Magnolia Elms Dr N		(713) 433-0859
	Diana Rodriguez and Maritza A Lopez may have shared this address from Mar 15, 2018 to Dec 01, 2020 for 2 years 8 months 22 days		(713) 485-0885
			(713) 864-8652

Charlie M Chirino

Shared Locations	4613 Magnolia Elms Dr N	Phone Numbers	(832) 382-2057
	Charlie M Chirino and Maritza A Lopez may have shared this address from Apr 03, 2018 to Jul 13, 2021 for 3 years 3 months 12 days		(312) 287-1878
			(786) 503-3226
			(281) 683-7855

Carlos E Martinez, 41 years old (approximate)

Phone Numbers	(281) 836-6721
	(305) 742-7747
	(707) 799-8559
	(832) 871-1808
	(786) 543-2422
	(281) 288-5766

Emmanuel Castillo, 31 years old (approximate)

Shared Locations	4613 Magnolia Elms Dr N	Phone Numbers	(281) 427-0293
	Emmanuel Castillo and Maritza A Lopez may have shared this address from Jun 01, 2017 to Jun 10, 2025 for 8 years 11 days		(281) 855-9504
			(713) 378-4662
			(713) 941-8892
			(713) 943-1650

Franklin Mercadal, 52 years old (approximate)

Dellreen Triffena Tyrell, 60 years old (approximate)

Shared Locations	13805 Nw 6th Ave	Phone Numbers	(305) 756-8579
	Dellreen Triffena Tyrell and Maritza A Lopez may have shared this address from Dec 08, 2016 to Mar 27, 2019 for 2 years 3 months 18 days		(305) 835-6143
			(305) 987-9480
			(954) 499-9000
			(954) 602-2767
			(305) 835-6413
			(305) 951-7859
			(570) 879-5173

Andrew Earle Witter, 61 years old (approximate)

Phone Numbers	(305) 778-8861
	(305) 652-3228
	(305) 653-7294
	(954) 326-6987
	(305) 442-1052
	(559) 392-1515
	(786) 859-9472

Carmen L Torres, 65 years old (approximate)

Shared Locations	4604 S Magnolia Elms Dr	Phone Numbers	(305) 644-3280
	3050 Sw 27th Ter		(347) 368-4092
			(305) 445-4680
			(321) 972-3653
			(352) 683-6521
			(352) 688-9812
			(407) 382-1087
			(718) 402-0423
			(718) 539-2127
			(718) 665-1148
			(352) 686-5111
			(917) 860-9606

Victor Vicente Pancca, 58 years old (approximate)

Shared Locations	615 Ne 22nd St Apt 203	Phone Numbers	(786) 587-4314
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Angelica Castillo

Shared Locations	4613 Magnolia Elms Dr N	Phone Numbers	(281) 212-7151
	Angelica Castillo and Maritza A Lopez may have shared this address from Jun 01, 2017 to Sep 18, 2018 for 1 years 3 months 19 days		(713) 943-1650
			(713) 330-0068
			(281) 412-3204
			(281) 427-0293
			(281) 824-0027
			(281) 855-9504
			(713) 378-4662
			(713) 941-8892
			(863) 983-2550
			(863) 983-9822

Jorge Enrique Molina, 43 years old (approximate)

Phone Numbers	(305) 642-9157
	(305) 323-1198

Peppar Jean Connally, 49 years old (approximate)

Shared Locations	4604 S Magnolia Elms Dr	Phone Numbers	(713) 643-0239
	4604 Magnolia Elms Dr N		(281) 617-7043
	Peppar Jean Connally and Mar- itza A Lopez may have shared this address from Jun 01, 2017 to Jul 13, 2018 for 1 years 1 months 12 days		(713) 477-5944
			(832) 614-5865
			(832) 879-3911
			(281) 513-0602
			(409) 892-3282
			(713) 734-6985
			(832) 767-0883
			(832) 890-9409

Francisco J Santana

Shared Locations	3050 Sw 27th Ter	Phone Numbers	(405) 885-5198
			(405) 532-3000
			(305) 609-8116

Brian Witter, 25 years old (approximate)

Contact Information

This section contains phone numbers, previous phone numbers and email addresses associated with Maritza A Lopez.

Possible Phone Numbers

(786) 558-5324

Phone Carrier	Line Type	Carrier Location
AT&T CORPORATION (AT&T INTERNET SERVICES)	Voip	Miami, FL 33002

(305) 548-1275

Phone Carrier	Line Type	Carrier Location
NEW CINGULAR WIRELESS PCS LLC - GA (AT&T MOBILITY)	Mobile	Perrine, FL 33002

Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

Address

4613 Magnolia Elms Dr N, Pearland, TX 77584-1748

Dates Seen At Address	Classification	Address Type	Is Deliverable
Jun 1, 2017 - Jun 13, 2025	Residential	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail	Phone Numbers		
Yes	(216) 381-7483		

Address

13805 Nw 6th Ave, North Miami, FL 33168-3960

Dates Seen At Address	Subdivision	Classification	Address Type
Dec 8, 2016 - Mar 27, 2019	Nichols Heights	Residential	Street Address Contains a Valid Primary Number Range
Is Deliverable	Is Receiving Mail		
Yes	Yes		

Address

4604 S Magnolia Elms Dr, Pearland, TX 77584-1716

	Classification	Address Type	Is Deliverable
	Residential	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			
Yes			

Address

7763 Red Robin Ln, Houston, TX 77075-2924

	Classification	Address Type	Is Deliverable
	Residential	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			
Yes			

Address

615 Ne 22nd St Apt 203, Miami, FL 33137-5101

	Classification	Address Type	Is Deliverable
	Residential	High-rise Address Contains Apart- ment or Building Sub-units	Yes
Is Receiving Mail			
Yes			

Address			
835 Sw 7th St Apt 1, Miami, FL 33130-3367			
	Classification Residential	Address Type High-rise Address Contains Apartment or Building Sub-units	Is Deliverable Yes
Is Receiving Mail Yes			

Address			
731 Sw 5th St Apt 7, Miami, FL 33130-2685			
	Classification Residential	Address Type High-rise Address Contains Apartment or Building Sub-units	Is Deliverable Yes
Is Receiving Mail Yes			

Address			
925 Nw 37th Ave Apt 301, Miami, FL 33125-3897			
	Classification Residential	Address Type High-rise Address Contains Apartment or Building Sub-units	Is Deliverable Yes
Is Receiving Mail Yes			

Address			
656 Nw 10th St, Miami, FL 33136-3233			
	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

Address			
3134 Nw 22nd Ave, Miami, FL 33142-8521			
Dates Seen At Address	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

Address			
3050 Sw 27th Ter, Miami, FL 33133-2946			
	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

Possible Neighbors

Neighbors for 4613 Magnolia Elms Dr N, Pearland, TX, 77584

Elizabeth Soto Chung

Age:	59 (approx)	Born:	Jun 15, 1965 - Jun 14, 1966
Neighbor Address:	4613 Magnolia Elms Dr N, Pearland, TX, 77584	Phone Number:	(216) 381-7483

Maria G Rodriguez

Neighbor Address:	4614 Magnolia Elms Dr N, Pearland, TX, 77584	Phone Number:	(281) 489-4264
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Brenda A Estrada

Age:	42 (approx)	Born:	Jun 15, 1982 - Jun 14, 1983
Neighbor Address:	4612 Magnolia Elms Dr N, Pearland, TX, 77584	Phone Number:	(832) 970-8233

Elmer Josue Ramirez

Neighbor Address:	4611 Magnolia Elms Dr N, Pearland, TX, 77584	Phone Number:	(818) 849-9242
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Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete and may not correspond to the subject of this report. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete, and people may share identifying characteristics that are used for matching. Please use this information as a starting point for your own due diligence and investigation. Please be advised that records matching your alias(es) may also be included.

Our extensive public records search did not uncover arrest, criminal, or traffic records information for Maritza A Lopez.

How did we search for Maritza A Lopez's data?

We scanned for Maritza A Lopez's name among hundreds of millions of records from local, state, and federal databases in all 50 states.

Why didn't anything show up?

- 1 Some counties and states don't disclose certain information about criminal, arrest, and traffic records.
- 2 Maritza A Lopez might not have a criminal, arrest, or traffic record!
- 3 Maritza A Lopez's record is still being processed in their county.

Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

Our extensive public records search did not uncover finances information for Maritza A Lopez.

Social Profiles

This section contains possible online profiles and articles for the subject of this report.

Residential Property

Maritza Lopez

Tax_year_assessed	Last_sale_date	Apn	Tax_assessed_value
2020	2020-06-15	29-20-28-4750-00-270	345582
2021	2020-06-11	29-20-28-4750-00-270	229940
2023	2020-06-15	22229100100000	392063
2023	2016-12-05	29-20-28-4750-00-050	
2022	2017-07-12	29-20-28-4750-00-050	
2021	2017-06-14		
2020	2017-07-12		
Home_owner_lives_in_property			
True			
True			

US Auto Data Master

Maritza Lopez

Auto Year	Auto Vin	Auto Model	Auto Make
2013	2HGFB6E54DH701963	Civic	Honda
2013	2HGFB6E54DH701963	Civic	Honda

Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

Our extensive public records search did not uncover businesses information for Maritza A Lopez.

13% of Americans Own Their Own Business.

Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Our extensive public records search did not uncover licenses information for Maritza A Lopez.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Maritza A Lopez may not have one.

Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

Vehicles Owned Or Driven

Honda Civic

Vehicle Identification Number (VIN)

2HGFB6E54DH701963

Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

4613 Magnolia Elms Dr N, Pearland, TX 77584-1748

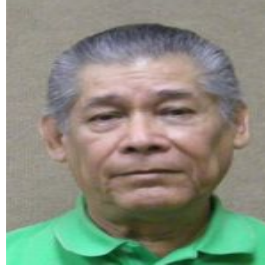


Arturo Jr Trevino, 47

Location Details
4602 Orange Cir N,
Pearland, TX 77581-3318

Charge/Offense

Indecency with a child by exposure.



Lucio Rangel Olvera, 75

Location Details
4010 Spring Grove Ct,
Pearland, TX 77584-9361

Charge/Offense

Indecency with a child by contact.



Anthony Raymond Gamage, 73

Location Details
17015 Herridge Rd,
Pearland, TX 77584-7555

Charge/Offense

Possession of child pornography.

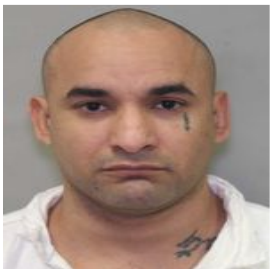


Charles Roy Rodriguez, 58

Location Details
6937 Isla St, Brookside Village,
TX 77581-2137

Charge/Offense

Sexual assault.



Jessie Joe Martinez, 44

Location Details
6314 Tran Ln, Pearland, TX
77584-4651

Charge/Offense

Sexual assault of a child.



Robert Joe Lesser, 49

Location Details
3426 E Circle Dr, Pearland,
TX 77581-6102

Charge/Offense

Sexual assault of a child.



**Ira Monroe Hendon-
, 65**

Location Details
3208 W Oaks Blvd,
Pearland, TX 77584-8396

Charge/Offense
Sexual assault.



Jerry Zavala, 55

Location Details
Of-State, Pearland, TX
77584

Charge/Offense
Registered as a result of out-of-state conviction.



**Eduardo Resendez,
44**

Location Details
5025 Blue Sage Dr,
Pearland, TX 77584-5003

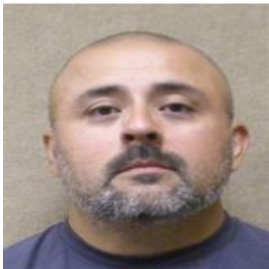
Charge/Offense
Sexual assault of a child.



**Vincent Charlies
Campise, 56**

Location Details
3006 Neches River Dr,
Pearland, TX 77584-1201

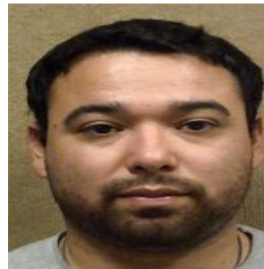
Charge/Offense
Aggravated sexual assault of a child.



Jose Jr Guel, 53

Location Details
2303 Pearland Ave,
Pearland, TX 77581-4025

Charge/Offense
Aggravated sexual assault of a child.



**Robert Ronald
Perales, 35**

Location Details
3241 Wagon Trail Rd,
Pearland, TX 77584-9086

Charge/Offense
Online solicitation of a minor (soliciting a minor to meet).



Alejandro Garza, 55

Location Details
2114 N Austin Ave,
Pearland, TX 77581-3302

Charge/Offense
Indecency with a child by contact.



**Kelly Mitchell Samp-
son, 65**

Location Details
4808 Arnold Dr, Pearland,
TX 77584-8932

Charge/Offense
Indecency with a child by contact.



Alejandro Garza, 55

Location Details
Of State, Pearland, TX
77581

Charge/Offense

Sex offense, other state (indecenty with a child - sexual contact).



Charles Ray Hall, 70

Location Details
4808 S Highway 35, Alvin,
TX 77511

Charge/Offense

Indecency with a child by exposure.



David Salazar, 61

Location Details
7520 Lester St, Pearland,
TX 77584-3502

Charge/Offense

Aggravated sexual assault of a child.



Jake Tyler Evett, 33

Location Details
7202 Williams Rd,
Pearland, TX 77584-2672

Charge/Offense

Possession of child pornography.



**Sergio Orlando
Guerrero, 50**

Location Details
6913 Griffin Lane Cnty Rd
952, Pearland, TX 77584

Charge/Offense

Aggravated sexual assault.



Rafael Robles, 78

Location Details
8174 Over St, Pearland, TX
77584-3870

Charge/Offense

Indecency with a child by contact.



**Jonathan Castane-
da, 42**

Location Details
12710 March St, Brookside
Village, TX 77581-4689

Charge/Offense

Sexual assault.

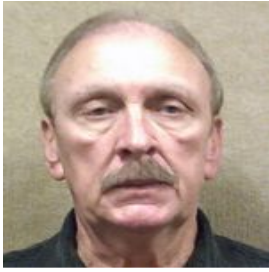


**Patrick Oneal Jack-
son, 66**

Location Details
7626 Lester St, Pearland,
TX 77584-3526

Charge/Offense

Indecency with a child by contact.



**James Doyle Collins,
70**

Location Details
1814 Oak Wood Dr E,
Pearland, TX 77581-6184

Charge/Offense
Possession of child pornography.



**Mark Frank Roethel-
, 32**

Location Details
3910 Travis Lake Ct,
Pearland, TX 77581-4783

Charge/Offense
Indecency with a child by contact.



**Juan Edwardo Be-
tarano, 59**

Location Details
5625 Fite Rd, Pearland, TX
77584-1530

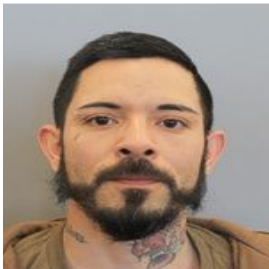
Charge/Offense
Sexual assault of a child.



Ruben Flores, 62

Location Details
2412 S San Antonio St,
Pearland, TX 77581-4036

Charge/Offense
Indecency with a child by contact.



**Paul Anthony Rosas,
41**

Location Details
18601 Wells Ct Trlr 2,
Pearland, TX 77584-7965

Charge/Offense
Indecency with a child by contact.



**Bradley Russell Pe-
ters, 37**

Location Details
12623 March St, Brookside
Village, TX 77581-2143

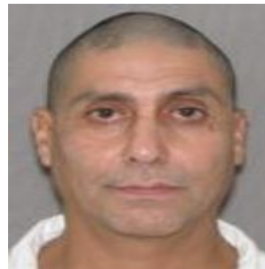
Charge/Offense
Possession of child pornography.



**Donald Francis
Landaiche, 66**

Location Details
3109 Nottingham St,
Pearland, TX 77581-5213

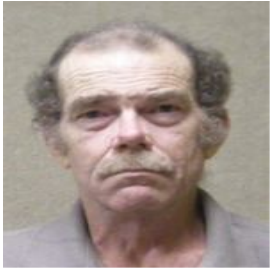
Charge/Offense
Aggravated sexual assault of a child.



Joey Gutierrez, 57

Location Details
7003 Amie Ln, Pearland,
TX 77584-2615

Charge/Offense
Burglary of a habitation with the intent to violate or abuse the victim sexually.



**Lawrence Lee
Bonin, 70**

Location Details
2318 Willow Blvd,
Pearland, TX 77581-3850

Charge/Offense
Indecency with a child by exposure.



**Michael Russell
Casey, 69**

Location Details
2345 Reid Blvd, Pearland,
TX 77581-7675

Charge/Offense
Sexual assault.



**Lugane Jr Johnson-
, 60**

Location Details
1159 Glenda St, Pearland,
TX 77581-2301

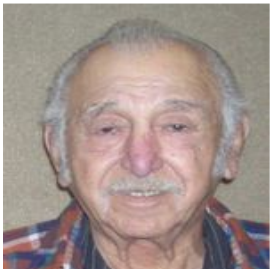
Charge/Offense
Aggravated sexual assault of a child.



**Roland Rene Delu-
na, 33**

Location Details
3415 Pheasant Ln,
Pearland, TX 77581-4465

Charge/Offense
Indecent exposure.



Alfredo Silva, 87

Location Details
5517 Cottonwood St,
Pearland, TX 77584-8311

Charge/Offense
Indecency with a child sexual contact.



Orlando Flores, 39

Location Details
18497 Prickley Ash Way,
Pearland, TX 77584-9524

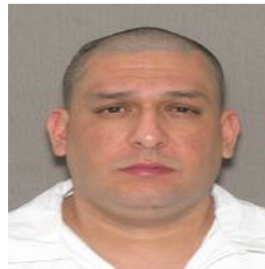
Charge/Offense
Indecency with a child by exposure.



David Paul Hrcir, 75

Location Details
1835 Pleasant Springs Ln,
Houston, TX 77089-1514

Charge/Offense
Aggravated sexual assault.



**Ronald Roy Ro-
driguez, 45**

Location Details
6937 Isla St, Brookside Vil-
lage, TX 77581-2137

Charge/Offense
Sexual assault.



Eduardo Barrera, 46

Location Details
6230 Sharondale St,
Pearland, TX 77584-5098

Charge/Offense
Sexual assault of a child.



Raymond E Kliesing, 72

Location Details
3614 Dorothy Ln, Pearland,
TX 77581-5318

Charge/Offense
Offense literal temporarily unavailable, please contact sor at
512-424-2800 with any questions.



James Doyle Collins, 70

Location Details
Of State, Pearland, TX
77581

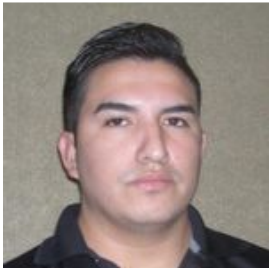
Charge/Offense
Sex offense, other state (possession of child pornography - 3
counts).



Kyle Samuel Gray, 53

Location Details
16730 County Road 127
Trlr 2q, Pearland, TX
77581-6894

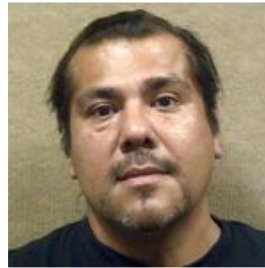
Charge/Offense
Aggravated sexual assault of a child.



Danny Aaron Mendez, 29

Location Details
4105 Canterbury Park Ln,
Pearland, TX 77584-1490

Charge/Offense
Indecency with a child by exposure.



**Samuel Patrick Mal-
one, 56**

Location Details
17119 S Main St, Pearland,
TX 77581-6070

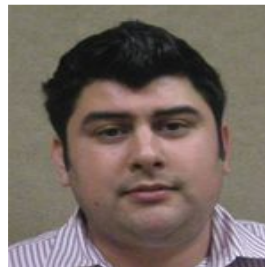
Charge/Offense
Sexual assault.



**Joshua Benjamin An-
drews, 32**

Location Details
3410 Herbert Dr, Pearland,
TX 77584-7572

Charge/Offense
Sexual assault of a child.



**Andres Leonardo
Ramirez, 39**

Location Details
3409 Huisache Blvd,
Pearland, TX 77581-4657

Charge/Offense
Indecency with a child by exposure.



Cedrick Karl Shorter, 62

Location Details
4209 Canterbury Park Ln,
Pearland, TX 77584-1462

Charge/Offense
Aggravated sexual assault.



John Patrick Brown, 68

Location Details
4831 Meadowglen Dr,
Pearland, TX 77584-8621

Charge/Offense
Sexual assault of a child.



Larry Wayne Gonzales, 71

Location Details
2901 Queen Victoria St,
Pearland, TX 77581-4610

Charge/Offense
Indecency with a child by contact.



David Michael Thompson, 68

Location Details
2305 Cunningham Dr,
Pearland, TX 77581-3807

Charge/Offense
Possession of child pornography.



Samuel Chukwudi Chiji Ukwuachu, 32

Location Details
1608 Highland Glen Ln,
Pearland, TX 77581-5591

Charge/Offense
Sexual assault.



Erke Ramirez, 45

Location Details
8102 Carrie Ln, Pearland,
TX 77584-9537

Charge/Offense
Online solicitation of a minor (soliciting a minor to meet).



Vincent Charlie Campise, 56

Location Details
3006 Neches River Dr,
Pearland, TX 77584-1201

Offense Code
WY10686033



Eugene Castillo, 66

Location Details
3408 Hickory Creek Dr,
Pearland, TX 77581-2453

Charge/Offense
Indecency with a child by contact.